

Meeting of the UFI Board of Directors	
Date:	May 11, 2021
Time:	3 hours (9:00-12:00)
Place:	Video meeting on Zoom
Participants:	<p><i>Board members:</i> Ólavur Ellefsen (Chair) Marita Rasmussen (Deputy Chair) Anders Bjarklev Marin Strøm (Staff Representative) Jónrit Halling (Staff Representative) Elaine Munthe</p> <p><i>Deputy board members:</i> Anna Kirstin Sigurðardóttir Martin Zachariassen (joined the second part of the meeting) Firouz Gaïni (Deputy Staff Representative) Anna Sofía Lava (Deputy Staff Representative) Elberg Elias Klettheyggj (Deputy Student Representative)</p> <p><i>University administration representatives:</i> Chik Collins (Rector) Johan Hansen (University Director) Kristianna Balle (Executive Secretary)</p> <p>Could not attend: Páll Isholm (Deputy), Heidi Poulsen (Deputy), Brandur Arnoarson (Student representative)</p>
Minutes by:	Kristianna Balle

*See Faroese translation of minutes on page 7.

*See Addendum to the minutes on page 13



Purpose of the meeting: To report and discuss new data on key aspects of the student experience at the University and also ongoing discussions with the Ministry

Agenda:

Part 1: 09:00-10:00

1. Chair's welcome and approval of Agenda (Paper 1)
2. Approval of minutes from 9th March 2021 (Paper 2)
3. Finance Report – from Head of Finance
 - a. Report on January-March 2021 (Paper 3)
 - b. Progress on moving to a fuller budget (Oral Report)
4. Rector's Report on period since last meeting (Paper 4)

10:00 -10.15

Comfort and Refreshment Break

Part 2: 10.30-12:00

5. Presentations of data from the Head of Student Affairs, and discussion:
 - a. 'Graduate Destinations' for 2019 graduates
 - b. Challenges in student retention and progression
 - c. 'Headline' results from the Student Survey, 2021
6. Ministry Matters (for brief discussion):
 - a. Minister's Priorities for 2021
 - i. Campus Group
 - ii. External Evaluation
 - iii. Bologna
 - b. Other matters
 - i. Executive Order
 - ii. Data Protection Officer
 - iii. Additional student intakes for professional training
7. Chair's concluding remarks

**1. Chair's welcome and approval of Agenda (Paper 1)**

The agenda for today's meeting was approved.

2. Approval of minutes from 9th March 2021 (Paper 2)

The minutes from 9th of March were approved.

3. Finance Report – from Head of Finance*a. Report on January-March 2021 (Paper 3)*

The Head of Finance presented the accounts for the year until March. It shows the same pattern as we have seen for several years; it is common to somewhat hold back on spending in the first half of the year to ensure that we have money for any unforeseen expenses (which do tend to arise in unpredictable ways) and to make sure that we will not end in a deficit. There is currently a surplus in the account until March and the main reason is that the budget is presented as linear when in fact money is typically spent on salaries to external teachers and on purchasing later in the year. Also less has been spent on travelling and hospitality expenses due to corona circumstances.

After the presentation, there was some discussion and it was suggested to try better to distribute our spending over the entire year, so that we do not see a sharp increase in spending the last two months of the year. It was also mentioned that expenditure could be phased better – so that the budget was not linear and more closely reflected the actually anticipated pattern of spending.

There was also a question about keeping the surplus from one year and using the money for long-term and strategic planning. The challenges with planning investment have been raised many times previously, but it will be difficult to change due to the organisation of finances for all public institutions under the Faroese government. Money that we do not spend by the end of the year is returned to the Ministry and all income generated during the year has to be spent within that year.

It was asked whether there were some hidden extra costs due to Covid-19, for example caused by prolonging PhD projects. There was discussion about how this is approached at other universities - at DTU and also in Norway they have been looking carefully at every individual PhD project. It is seen to be necessary to handle every case individually and decide whether there is reason to prolong a project or not. It was discussed and agreed that we should take a similar approach here at Setrið. But otherwise, the Head of Finance did not expect many extra future costs caused by Covid-19.

b. Progress on moving to a fuller budget (Oral Report)

The Head of Finance presented the monthly accounts for external projects. It was asked if we were satisfied with the current level of external funding. The Rector responded that we want that to be higher, and our Research and Enterprise Unit is working hard to support staff to increase the level of external project funding. The Head of Finance is confident that we will get 1,1 million in external income this year from courses. It was discussed how we can present external funding and where it comes from. We know that most of it comes from Granskingarráðið and from abroad.

4. Rector's Report on period since last meeting (Paper 4)

The Rector presented his report and went through these items:

- The Covid-19 situation
- Key Student Matters
- Key Staff Matters
- Ministry Matters
- New programme Development and Marketing and Promotion for 2021/22



- Health and Safety
- Language Policy
- Sustainability Group
- PURE Faroe Islands Implementation
- Discussions with Føroya Tele
- Teaching and Presentations to Staff by the Rector

After the Rector's report there was a short discussion about the impacts of additional intakes of nurses and pedagogues. Recruitment of additional staff would not be our greatest concern, based on advice from the relevant Deans, but finding room for additional students is a very real challenge. It was added, that if we double the intake, it will not necessarily mean doubling the output – because there may be challenges of retention and progression when the intake each year is expanded to include student who would not previously have been admitted to the programmes.

There was also some discussion about the new master's programme in Leadership. It will be a fully paid for programme and a board member mentioned that it was unfortunate that existing students at UFI on other programmes will not have access to the programme. The Rector responded that the reason is that we do not have government resources for the programme, and we are fully dependant on payments from the employers of the participants for the programme to run. In addition, the programme is expected to be popular and oversubscribed. In the longer term we are hoping to discuss with the government that students who are in other programmes at the University can take part in the programme, and to receive government funding to support that.

There was a question about the draft for a new law for the National Library and what kind of difference it will make. Right now, the National Library is not designated as the main university library and we do not have a central university library. Therefore, we hope to have the library to become more of a main focus of student life and ideally to relocate all the faculty specific library in one place. The new law will hopefully give interesting opportunities for collaboration.

5. Presentations of data from the Head of Student Affairs, and discussion:

a. *'Graduate Destinations' for 2019 graduates*

The Head of Student Affairs presented the data from the Graduate Survey. The survey was undertaken with students who finished their studies between 1st of January 2019 until 31st of July 2019 and they were surveyed about their graduation destination (employment and further study). The results are very positive and shows that 85% of our graduates are either in graduate employment or in further studies, and less than 1% is not in employment or further study. The goal in the Strategic Plan 2020-2024 was to have 70% of our graduates in a graduation destination, which means that we have already reached this goal. The Graduate Destination survey will in future be undertaken annually in June.

The board members thanked the Head of Student Affairs for the presentation and were impressed both with the numbers and by the fact that we now have them – they are numbers that politicians and the public have been seeking for many years.

b. *Challenges in student retention and progression*

The Head of Student Affairs then presented the Student Progression and Retention data from the 2014-2019 cohorts. Student Affairs have analysed each individual student's progression year by year. It is the first time that this type of data has been collected in a systematic way. The data showed that the challenges vary greatly across faculties and there are some particular challenges at some faculties and programmes - there is a particular challenge for the 3- and 3,5-year BA-programmes, while the 4-year BA-



programmes are performing better on both progression and retention. The data have already been presented at faculty level to all faculties, by the Head of Student Affairs and the Rector.

Again, the board members expressed thanks for the valuable data. There were some questions about the demography of the students at UFI. It is very common that our students work while they study, and this tends to slow the progress down. In addition, a large portion of our students have children and live outside of Tórshavn. Also, financial considerations are mentioned as a reason for why students drop out.

It was asked if we know where those who leave without graduating go, but at the moment faculties do not record this information systematically or over a period of time.

It was suggested that we could create more flexible master's degrees (part time and full time) - without having extra teaching or teachers.

The Rector informed the board that we already are taking practical steps and are developing further steps for the future. Each Faculty has already submitted a plan of actions and future planned actions. It is important that we are seen to accept the challenge of supporting more students to graduate and to graduate in a good time frame, taking account of the issues they may be struggling with. This is what has happened in other countries, including the UK. This means thinking about marketing and promotion, recruitment, induction, student support, academic skills, admission requirements, pedagogy, workload and so on. It should not be imagined that we will have perfect retention and progression, but we can make some real progress by focusing attention and activity on the challenges.

c. *'Headline' results from the Student Survey, 2021*

The Head of Student Affairs presented the headlines of the new Student Survey 2021. It was conducted in March and April, and all faculties were up in participation rate from the last time the survey was conducted. The data is positive but showed that there are challenges at faculty level and at programme level.

It was asked why the data is only presented for faculties and not for individual programmes. The reason is that we need to think about data protection and anonymity; especially in the small courses it is difficult to get numbers for specific programmes and still protect the student's anonymity. Faculties should already be supplementing with evaluations at both course and programme levels because we need regular feedback about courses and about programmes. The Quality Unit is working on a standard feedback form for all courses that can be used to evaluate all the bachelor programmes across the university. It is important that the Student Survey will not be our only source on how students are experiencing things.

It was mentioned starting up a mentor-programme to help new students with practical information and with the social life at the UFI.

The meeting thanked the Head of Student Affairs and her colleagues for the very extensive work they have carried out.

6. Ministry Matters (for brief discussion):

a. *Minister's Priorities for 2021*

i. *Campus Group*

The Campus Group was reconvened with the Chair of the Board as chairman of the group and the group has regular meetings, every second week. The group consist of a staff representative, a student representative, a representative from the Municipality, a representative from the Ministry, a representative from Landsverk (the Engineering Authority), a representative from Bústaðir (the Faroese housing association) and a secretary.



The Chair showed the board members the area where we are hoping to start building a campus for the UFI. The buildings on the ground are not particularly well constructed and have not been maintained very well over many years. There is an ongoing discussion about whether the buildings should be demolished or repaired, but the highest priority is to get an agreement with the municipality to get ownership of the area - negotiations are taking place between the ministry and the municipality at the moment.

The campus plan is progressing and is an ongoing and delicate work.

ii. *External Evaluation*

The UFI recently received a suggested briefing for the evaluation from the Ministry. The Rector is offering the Ministry some comments and suggestions. Things are progressing and the evaluation will hopefully be conducted this year, but time is now becoming tight for that to happen.

iii. *Bologna*

There are continuing discussions with the Ministry about Bologna.

b. *Other matters*

i. *Executive Order*

The hearing deadline was 5th of May. The UFI administration has received feedback from the faculties and has sent a joint response from the university.

ii. *Data Protection Officer (DPO)*

At the last Board meeting there was a discussion about appointing an internal DPO at the university. The Ministry agrees that UFI should have its own DPO, but we are still to appoint a staff member to take on the role as DPO.

iii. *Additional student intakes for professional training*

We are not certain to get assurance that we will get finances and other necessary support for the previously mentioned additional intakes of students (nurses and pedagogues) in February. We should ideally hope to have a long notice period to be able to plan properly, but in practice even August (6 months ahead) is, we are advised, unrealistic in light of how the annual budget will be decided. The earliest we are likely to hear that we can have the funding is in November, and we are in a continuing dialogue with the Ministry about the matter.

7. Chair's concluding remarks

The Deputy Chair concluded the meeting (as the Chair had to leave a few minutes early). The next meeting is 3rd of September when we hopefully will meet in person.

The meeting ended at 12:00



Føroysk umseting av fundarfrásøgnini frá stýrisfundinum 11. mai 2021

Endamálið við fundinum: At greiða frá og umrøða nýggj lyklatøl um trivnað og upplivisi hjá teimum lesandi á Fróðskaparsetrinum, og áhaldandi orðaskifti við Mentamálaráðið.

Fundarskrá:

1. Stýrisformaðurin bjóðar vælkomin, og góðkenning av fundarskrá (skjal 1)
2. Góðkenning av fundarfrásøgn frá 9. mars 2021 (skjal 2)
3. Fíggjarfrágreiðing – frá fíggjarleiðaranum
 - a. Fíggjarfrágreiðing fyri januar-mars 2021(skjal 3)
 - b. Framstig í at hava eina meira fullfíggjaða fíggjarætlan (munnlig framløga)
4. Frágreiðingin frá rektaranum um tíðarskeiðið síðan seinasta fund– (skjal 4)
5. Framløga av hagtølum frá lestrarskrivstovuleiðaranum
 - a. Hvat gera okkara lesandi, tá tey eru liðug við útbúgvingina –fyri tey, sum finga prógv í 2019
 - b. Avbjóðingar við støðufesti og fráfalli
 - c. Yvirskipað tøl frá trivnaðarkanning millum lesandi 2021
6. Viðurskifti við Uttanríkis- og Mentamálaráðið (til stutta umrøðu)
 - a. Raðfestingar í Uttanríkis- og mentamálaráðnum fyri 2021
 - i. Kampusbólkurin
 - ii. Uttanhýsis eftirmeting
 - iii. Bologna
 - b. Onnur viðurskifti
 - i. Kunngerð
 - ii. Dátuverndarfólk
 - iii. Eyka upptøka av lesandi til tey yrkisrættaðu fakini
7. Stýrisformaðurin tekur samanum



1. Stýrisformaðurin bjóðar vælkominn, og góðkenning av fundarskrá (skjal 1)

Fundarskráin fyri dagsins fund var góðkend.

2. Góðkenning av fundarfrásøgn frá 9. mars 2021 (skjal 2)

Fundarfrásøgnin frá 9. mars var góðkend.

3. Fíggjarfrágreiðing – frá fíggjarleiðaranum

a. Fíggjarfrágreiðing frá januar til mars (skjal 3)

Fíggjarleiðarin legði roknskapin frá byrjanini av árinum til mars fram. Roknskapurin líkist roknskapinum frá teimum farnu árunum; tað er vanligt at halda útreiðslunum niðri í fyrru hálvu av árinum fyri at tryggja, at peningur er tøkur til óvæntaðar útreiðslur (sum eru truplar at siga nakað um frammanundan), og tryggja, at vit ikki enda árið við undirskoti. Í løtuni er yvirskot í roknskapinum fyri mars, og høvuðsorsøkin er, at roknskapurin verður vístur í beinari tíðarrøð, hóast lönir til uttanhýsis undirvísarar verða útgoldnar og flestu keyp verða gjørd seinast á árinum. Harumframt er minni peningur brúktur upp á ferðing og umboðan sum fylgja av koronufarsóttini.

Aftan á framløguna var orðaskifti og eitt uppskot var um at royna at býta útreiðslurnar javnari út yvir alt árið, soleiðis at vit ikki síggja ein knappligan vøkstur í útreiðslum tveir teir síðstu mánaðirnar av árinum. Tað var eisini nevnt, at útreiðslurnar í størri mun kundu verið býttar sundur, so at roknskapurin ikki var í beinari tíðarrøð, men heldur endurspegladi tað mynstrið í útreiðslum, sum roknað kann við.

Tað kom eisini ein spurningur um at goyma yvirskotið frá einum ári og brúka tað yvirskotið til langtíðarætlanir og strategiskar ætlanir. Avbjóðingin við at leggja ætlanir um iløgur hevur fleiri verið havd á lofti, men hon er trupul at loysa, tí fíggjarkarmarnir hjá øllum almennum stovnunum undir landsstýrinum eru skipaðar á henda hátt. Peningur, ið ikki verður brúktur tað eina árið, verður goldin aftur til Mentamálaráðið, og allar inntøkur, sum er komnar inn gjøgnum árið, noyðast tískil at verða brúktir í tí árinum.

Onkur spurdi, um tað fóru at vera fjaldar eykaútreiðslur orsakað av koronu, t.d. sum fylgja av, at ph.d.-verkætlanir verða longdar. Eitt orðaskifti var um, hvussu hetta verður loyst á øðrum universitetum – á DTU og eisini í Norra hava tey hugt gjølla eftir hvørjari einstakari verkætlan. Tað tykist at vera neyðugt at handfara hvørja sæk hvør sær og avgera, um orsök er til at leingja verkætlanina ella ikki. Tað var avgjørt, at vit handfara støðuna á líknandi hátt á Setrinum. Umframt tað, so væntaði fíggjarleiðarin ikki, at fleiri eykaútreiðslur fóru at koma sum fylgja av koronu.

b. Framstig í at hava eina meira fullfíggjaða fíggjarætlan (munnlig framløga)

Fíggjarleiðarin legði mánaðarlaga roknskapin fyri verkætlanir, sum fáa uttanhýsis fígging, fram. Tað bleiv spurt, um vit vóru nøgd við núverandi stig av uttanhýsis fígging. Rektarin svaraði, at vit høvdu ynskt okkum, at ein størri partur er fíggjað uttanhýsis, og at Granskingar- og framtakseindin arbeiðir hart fyri at stuðla okkara starvsfólki í at hækka uttanhýsis partin av fíggingini til verkætlanir. Fíggjarleiðarin var ivaleysur í, at vit í ár fara at fáa 1,1 millión í inntøku av okkara gjaldsskeiðum. Tosað var um, hvussu vit leggja fígging, ið kemur uttaneftir, fram, og hvussu vit vísa, hvar hon kemur frá. Vit vita, at meginparturin kemur frá Granskingarráðnum og frá útlondum.

4. Frágreiðingin frá rektaranum um tíðarskeiðið síðan seinasta fund– (skjal 4)



Rektarin hevði sína framløgu og kom inn á hesi evni:

- Koronu-støðuna
- Týðningarmikil mál hjá teimum lesandi
- Týðningarmikil mál hjá starvsfólkunum
- Samstarv við Mentamálaráðið
- Nýggjar útbúgvingar og lýsingar og tiltøk fyri 2021/22
- Heilsu og trygd
- Málpolitikk
- Arbeidsbólkur fyri burðardygd
- At seta PURE í verk í Føroyum
- Umrøðu við Føroya Tele
- Undirvísing og framløgur fyri starvsfólkum frá rektara

Aftan á rektaraframløguna var eitt stutt orðaskifti um, hvørja ávirkan eyka upptøka av sjúkrarøktar- og námsfrøðingum fór at hava. At útvega starvsfólk er ikki okkara størsta avbjóðing sambært teimum avvarðandi dekanunum, men at finna høli til enn fleiri lesandi er av sonnum ein avbjóðing. Tað var lagt afturat, at tað, at tvífalda upptøkuna av lesandi, ikki neyðturviliga førir við sær, at tvífaldað talið av prógvum verður útskrivað– tí tað kunnu vera avbjóðingar við støðufesti og fráfalli, tá ið upptøkan á hvørjum ári verður víðkað til lesandi, sum áður ikki høvdu sloppið inn á útbúgvingarnar.

Tað var eisini kjakast um tað nýggju master-útbúgvingina í Leiðslu. Útbúgvingin verður skipað sum ein gjaldsútbúgving, og ein stýrslimur nevndi, at tað var óheppið, at lesandi, sum ganga á øðrum útbúgvingum á Setrinum, ikki fáa atgongd til útbúgvingina. Rektarin svaraði, at orsøkin er, at vit ikki hava nakra almenna fígging til útbúgvingina, og luttøkugjaldið er ein treyt fyri, at útbúgvingin kann setast í verk. Umframtað, verður skeiðið/útbúgvingin væntandi nógv umhildið og fult teknað. Sum frá líður er vónin, at vit kunnu tosa við Mentamálaráðið um, at eisini okkara lesandi, sum eru innskrið á øðrum útbúgvingum, kunnu melda seg til útbúgvingina, og at vit fara at fáa fígging frá landsstýrinum til tað.

Tað var ein spurningur um uppskotið til broyting av lógini fyri Landsbókasavnið og hvørja ávirkan tann lógarbroytingin fór at hava. Sum er, er Landsbókasavnið ikki útnevnt sum høvuðsbókasavnið fyri alt Setrið, og vit hava ikki eitt savnað universitetsbókasavn. Tískil vóna vit, at Landsbókasavnið fer at gerast ein størri partur av lestrarlívnum hjá teimum lesandi, og vónandi fer at bera til at flyta tey ymsu bókasøvnini á deildunum til eitt stað. Tann nýggja lógin fer vónandi at geva áhugaverdar møguleikar fyri samstarvi.

5. Framløga av hagtølum frá Lestrarskrivstovuleiðaranum

- a. *Hvat gera okkara lesandi, tá tey eru liðug við útbúgvingina –fyri tey, sum finga prógv í 2019*

Lestrarskrivstovuleiðarin legði tøluni frá kanningini fram. Kanningin varð send øllum teimum lesandi, sum blivu liðug við lesturin í tíðarskeiðnum millum 1. januar 2019 og 31. juli 2019, og tey vórðu spurð, hvat tey gjørdu í dag (um tey vóru í arbeiði ella um tey vóru farin at lesa víðari). Úrslitini vóru sera góð og vístu, at 85% av okkara lesandi antin eru farin undir víðari lestur ella eru í viðkomandi starvi, og minni enn 1% eru hvørki í arbeiði ella farin undir víðari lestur. Málið í strategi-ætlanini 2020-2024 er, at 70% av okkara lesandi, sum hava lokið prógv, skulu fara í arbeiði ella undir víðari lesnað, og tað merkir, at vit longu hava rokkið hesum málinum. Kanningin verður framyvir gjørd árliga í juni.

Stýrslimirnir takkaðu leiðaranum á Lestrarskrivstovuni fyri framløguna og vóru bæði hugtikin av tølunum og tí sannroynd, at vit nú hava útvegað tøluni – tað eru tøl, sum politikkarar og almenningurin hava spurt eftir í fleiri ár.



b. *Avbjóðingar við støðufesti og fráfalli*

Leiðarin á Lestrarskrivstovuni hevði síðan eina framløgu um støðufesti og fráfalli hjá teimum lesandi frá 2014-2019. Lestrarskrivstovan hevur greinað hvønn einstakan lesandi ár undan ári. Hetta er fyrstu ferð, at hesi hagtølini eru savnað inn á skipaðan hátt. Hagtølini vísa, at avbjóðingarnar eru ymsar frá deild til deild, og at tað serliga eru avbjóðingar á bachelor-útbúgvingum sum vara 3- og 3,5-ár, meðan tær 4-ára longu bachelor-útbúgvingarnar standa seg betur bæði hvat viðvíkur støðufesti og fráfalli. Lestrarskrivstovuleiðarin og rektarin hava longu lagt hagtølini fram fyri øllum deildunum

Stýrslimirnir takkaðu aftur fyri tey týðningarmiklu hagtølini. Tað komu nakrir spurningar um aldurs- og kynsbýti hjá teimum lesandi á Setrinum. Tað er øgiliga vanligt, at okkara lesandi arbeiða meðan tey lesa, og hetta kann leingja lestrartíðina. Harumframt eigur ein stórur partur av okkara lesandi børn og búgva uttan fyri Havnina. Fíggjarviðurskifti vórðu eisini nevnd sum ein grund til, at lesandi fella frá.

Tað varð spurt, um vit vita, hvar tey, sum fella frá, fara, men í løtuni verður einki skipað savnað inn um tað á deildunum.

Tað var skotið upp, at vit gjørdur master-útbúgvingarnar meiri lagaligar (sum parttíðarlestur ella fulltíðarlestur) – uttan at tað krevur eyka undirvísarar ella undirvísing.

Rektarin kunnaði stýrið um, at vit longu hava sett átøk í verk og ætla at fara undir fleiri átøk í framtíðini. Allar deildir hava longu orðað eina ætlan við átøkum at fara undir nú og átøk at seta í verk í framtíðini. Tað er umráðandi, at vit viðurkenna tær avbjóðingarnar, sum vit hava, við at stuðla fleiri av okkara lesandi til at fáa prógv, og at stuðla teimum at gerast liðug til tíðina, og at vit taka hond um teir trupulleikar, sum tey stríðast við. Hetta er gjørt í øðrum londum, m.a. í Onglandi. Tað merkir, at vit mugu hugsa um marknaðarførslu og lýsingar, upptøku, innleiðslu, stuðul til lesandi, akademiskar førleikar, upptøkukrøv, námsfrøði, arbeiðsbyrðu o.s.fr. Vit ímynda okkum ikki, at vit fara at fáa lýtaleyts hagtøl fyri støðufesti og fráfall, men vit kunnu gera stór framstig, um vit hugsavna okkum um avbjóðingina og seta átøk í verk at betra um støðuna.

c. *Yvirskipað tøl frá trivnaðarkanning millum lesandi 2021*

Leiðarin á Lestrarskrivstovuni legði høvuðsúrslitini frá trivnaðarkanningini 2021 fram. Trivnaðarkanningin var gjørd í mars og apríl og luttøkan var farin upp á øllum deildum, samanborið við, tá seinasta kanningin var. Hagtølini eru góð, men vísa, at tað eru avbjóðingar á onkrum deildum og útbúgvingum.

Tað var spurt, hví hagtølini einans vóru lögð fram fyri hvørja deild og ikki fyri hvørja einkultu útbúgving. Orsøkin er, at vit noyðast at hugsa um dátuvernd og anonymitet; serliga á teimum smáu útbúgvingunum er tað trupult at fáa tøl fyri einkult undirvísingarskeið og samstundis tryggja tí lesandi anonymitet. Deildirnar eiga sjálvar at gera eftirmetingar av bæði skeiðunum og útbúgvingum, tí vit hava tørv á regluligum eftirmetingum av okkara skeiðum og útbúgvingum. Góðskueindin arbeiðir við at gera ein frymil til eftirmetingar, sum kann brúkast til at eftirmeta allar bachelor-útbúgvingar á Setrinum. Tað hevur týðning, at trivnaðarkanningin ikki verður tann einasta keldan til vitan um, hvussu okkara lesandi uppliva viðurskiftini.

Tað var nevnt, at vit kundu byrja eina vegleiðaraskipan at hjálpa nýggjum lesandi við praktiskum viðurskiftum og við tí sosiala lívinum á Setrinum.



Fundarfólkið takkaði lestrarskrivstovuleiðaranum og hennara starvsfeløgum fyri tað víðfevnda arbeiði, sum tey hava latið úr hondum.

6. Viðurskipti við Uttanríkis- og Mentamálaráðið (til stutta umrøðu)

a. Raðfestingar í Uttanríkis- og mentamálaráðnum fyri 2021

i. Kampusbólkurin

Kampusbólkurin er kallaður saman av nýggjum við stýrisformanninum sum formanni í bólkinum, og bólkurin hevur regluligar fundir aðruhvørja viku. Bólkurin er settur saman av einum umboði fyri starvfólk, einum umboði fyri tey lesandi, einum umboði fyri kommununa, einum umboði fyri Mentamálaráðið, einum umboði frá Landsverk, einum umboði fyri Bústaðir og einum skrivara.

Formaðurin vísti stýrslimumum økið, sum vit vóna at fara undir at byggja eitt universitetskampus á. Bygningarnir á økinum eru í ringum standi og hava ikki verið hildnir við líka í nógv ár. Tað er eitt áhaldandi kjak um bygningarnir skulu rívast niður ella umvælast, men fremst á skrá er at fáa eina avtalu við kommununa um ognarviðurskiptini á økinum – samráðingar fara í løtuni fram millum Mentamálaráðið og kommununa.

Framstig eru í kampusætlanini sum er eitt áhaldandi og trupult arbeiði.

ii. Uttanhýsis eftirmeting

Setrið hevur nýliga fingið eitt uppskot frá Mentamálaráðnum um, hvussu ein eftirmeting av Setrinum kann síggja út. Rektarin hevur sent Mentamálaráðnum onkrar viðmerkingar og uppskot. Arbeitt verður við málinum og eftirmetingin verður vónandi gjørd í ár, men tíðin er við at renna undan.

iii. Bologna

Tað eru framhaldandi orðaskifti við Mentamálaráðið um Bologna.

b. Onnur viðurskipti

i. Kunngerð

Hoyringsfreistin var 5. mai. Setrið fekk svar frá øllum deildunum, sum síðan var orðað sum eitt samlað svar frá Setrinum.

ii. Dátuverndarfólk

Á síðsta stýrisfundi var eitt kjak um at útnevna eitt innanhýsis dátuverndarfólk á Setrinum. Mentamálaráðið er samt við Setrinum í, at Setrið skal hava sítt egna dátuverndarfólk, men vit hava enn ikki funnið tað starvsfólkið, ið skal átaka sær ábyrgdina av at vera dátuverndarfólk.

iii. Eyka inntøka av lesandi til yrkisrættaðu útbúgvingarnar

Vit hava ikki fingið vissu fyri, at fígging fer at fylgja við og at annar neyðugur stuðul verður til tað fyrrnevndu eyka upptøkuna av lesandi (til náms- og sjúkrarøktarfrøði) í februar. Vit kundu hugsað okkum, at fingið eitt longri tíðarskeið at fyrireikað okkum í, men veruleikin er helst tann, at tað er órealistiskt, at vit fáa nakað at vita í august (6 mánaðir áðrenn), tá ið hugsað verður um, nær fíggingarlógin verður viðtikin. Vit hoyra í fyrsta lagi aftur í november um vit fáa fígging, og vit eru í áhaldandi samskipti við Mentamálaráðið um málið.



7. Stýrisformaðurin tekur samanum

Varastýrisforkvinnan tók samanum (tí formaðurin noyddist at fara, nakrar minuttir áðrenn fundurin var liðugur). Næsti fundur verður 3. september og tá kunnu vit vónandi øll mótast til fundin í Føroyum.

Fundurin endaði kl. 12:00



Addendum to the minutes the from board meeting on 11th of May 2021.

At the Board meeting 3rd of September 2021, it was agreed that the nomination for members for 'Landsbanki Føroya' (National Bank of the Faroe Islands) that was sent in the name of the Board to the Ministry of Finance in June should be included in the minutes from the board meeting of 11th of May.

On May 4, the Board of Directors of the University of the Faroe Islands were asked to nominate board members for Landsbanki Føroya. The chairman of the university board recused himself due to a conflict of interest and therefore Marita Rasmussen as deputy chair took on the task of finding 10 individuals to be nominated.

10th of May Marita attached the following list of possible nominations in an email to the board members:

Navn (Name)	Útbúgving (Education)	Starvsheiti (Job title)	Starvast (Current job)
Jan Otto Holm	Cand.merc í figging og roknskapi	Fíggjarráðgevi	JOSH Fíggjarrágeving
Róar Akralíð	Cand.polit og cand. scient. ocon í náttúrufrøði	Fíggjarráðgevi	Alm. Brand
Johnny í Grótinum	Cand.polit.	Námslektari	Fróðskaparsetrið og sjálvstøðugur vinnurekandi
Fróði Magnussen	Cand. merc.	Stjóri	Formula
Tróndur Møller Sandoy	Cand.polit. (phd ultimo 2021)	Adjunktur	Fróðskaparsetrið
Herit Albinus	Cand.polit.	Námslekari	Fróðskaparsetrið
Malan á Dunga	Cand.polit.	Umsitingarleiðari	Javnaðarflokkurin á Fólkatingsið
Helena Andreassen	Cand.merc.aud	Fíggjarstjóri	Faroe Ship
Sanna Laksá	Phd.economics	Fíggjarráðgevi	Varðin
Una Joensen	Cand.polit	Lærari	Glasir

And in the same e-mail, Marita wrote:

"Dear board members,

The Board of Directors of the University of the Faroe Islands have been asked to nominate board members for 'Landsbanki Føroya' (National Bank of the Faroe Islands): 5 women and 5 men, of whom 5 will be appointed to take a seat on the Board of Directors of Landsbanki Føroya.

The chairman of the university board has recused himself due to a conflict of interest and I have therefore taken on the task of finding 10 individuals who have all agreed to be nominated.

The act of parliament concerning Landsbanki Føroya stipulates the competences of those nominated as follows:



At least 3 members must hold a master's degree in economics from a university.

The board members must have professional competences within one or several of these fields:

- 1) *Economics*
 - 2) *Finance and credit rating*
 - 3) *Faroese industry/business*
 - 4) *Special insight regarding the Faroese financial sector or the Faroese economy*
- *The board members must as a group cover all of the competencies listed above.*
 - *Individuals who might have recurring conflicts of interest with respect to the board's casework cannot be members of the board according to chapter 2 in the act of parliament concerning public administration ('Løgtingslóg nr. 132 frá 10. juni 1993 um fyrisingarlóg').*
 - *The board members cannot be employed as ministerial administrators or in the administration of Landsbanki Føroya.*

My selection of nominees has been based on:

1. *Statutory qualification requirements*
2. *Equality*
3. *Age distribution*
4. *Experience from similar work*

My list of nominees is attached in the attached Excel spreadsheet.

I hereby put the matter before the university board for approval."

Marita received no reply, and the list of nominations was sent to the Ministry of Finance on the 7th of June 2021.